

# Hawaii ANTI-FRAUD CONFERENCE

*Keeping Hawaii Safe for Our Kūpuna*

**REGISTRATION FEE:** \$10 for Seniors; \$30 for non-seniors (includes refreshments and conference materials).

*See registration form.*

**MAKE CHECK PAYABLE TO:** UNIVERSITY OF HAWAII. Mail with the registration form to: University of Hawai'i Conference Center; 2530 Dole St., C403; Honolulu, HI 96822. *Payments with credit cards (MasterCard/VISA) will be processed by the UH Conference Center, Outreach College.*

**DEADLINE:** Deadline for registrations is April 20, 2009. Form of payment must accompany the registration. Credit card numbers submitted with registration will be processed upon receipt. Registrations will not be processed without payment.

**REFUNDS:** Requests for refunds will be received at the UH Conference Center by April 22, 2009, in writing. Fax accepted. No refunds will be made thereafter. Please allow approximately three to five weeks for processing.

**ACCESSIBILITY ASSISTANCE:** If you would like assistance due to a mobility, hearing, or sight impairment, you are warmly encouraged to contact the Conference Center at 956-8204 by April 3, 2009.

**PARKING:** Parking is available at the Convention Center at \$5.00 per day.

## PLEASE DIRECT ALL REGISTRATION INQUIRIES TO:

UH Conference Center: (808) **956-8204**,  
Fax: (808) **956-3364**,  
Email: **yvonney@hawaii.edu**

**DATE:** Saturday, April 25, 2009

**LOCATION:** Hawai'i Convention Center  
(Room 311)

**TIME:** 8:00 am – 1:00 pm  
(Registration check-in from 7:00 am)

## REGISTRATION FORM

Hawaii Anti-Fraud Conference  
April 25, 2009

One form per registration. Please print or type.

**Name:** \_\_\_\_\_  
Last First

**Affiliation, if applicable:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

City State Zip code

**Phone:** \_\_\_\_\_  
home / business fax

**Email address, if applicable:** \_\_\_\_\_

**Registration fee:** Circle One

**\$10** (Senior - 60 & over)

**\$30** (Non-senior)

**Form of payment:**

☐ Check made payable to the University of Hawaii

☐ I hereby authorize University of Hawai'i, Outreach College  
the use of my credit card account: ☐ VISA ☐ MasterCard

Credit Card No. \_\_\_\_\_

Expir. date (Mo/Yr) \_\_\_\_\_

CVV2 code (last 3 digits on signature strip) \_\_\_\_\_

Signature \_\_\_\_\_

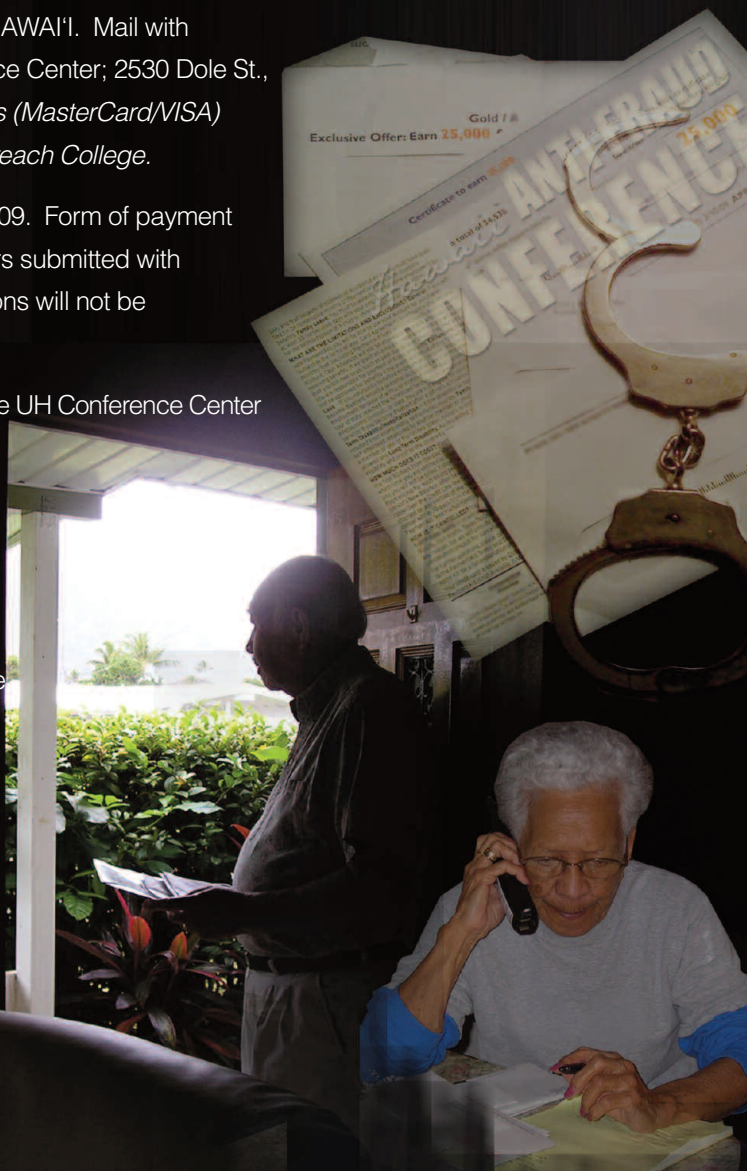
Send registration form and payment to:

UH Conference Center  
2530 Dole St., Sakamaki, C403  
Honolulu, HI 96822

(808) **956.8204** phone, (808) **956.3364** fax

UH ID: C10155

**Accessibility assistance:** See general information



# *Hawaii* Anti-Fraud Conference

Hawai'i Convention Center

April 25, 2009

## CONFERENCE SCHEDULE

7:00 am - 8:00 am	REGISTRATION & CONTINENTAL BREAKFAST
8:00 am - 8:15 am	WELCOME Noemi Pendleton, Director State Executive Office on Aging
8:15 am - 9:00 am	OPENING KEYNOTE ADDRESS Elder Financial Abuse: The Crime of the 21st Century Mary Twomey, Co-director The Center of Excellence in Elder Abuse and Neglect University of California, Irvine
9:00 am - 10:00 am	CONCURRENT SESSIONS A
10:00 am - 11:00 am	CONCURRENT SESSIONS B
11:00 am - 12:00 pm	CONCURRENT SESSIONS C
12:00 pm - 1:00 pm	CLOSING KEYNOTE ADDRESS Be What You Want To See C. Kimo Alameda, Ph.D., Director, Office of Multicultural Services, Adult Mental Health Division, State Department of Health

## BREAK-OUT SESSIONS

### SESSION A 9:00-10:00 a.m.

Room 311	<b>Financial Exploitation of the Elderly in Hawaii: What Can You Do if It Happens to You or a Loved One?</b> <i>Lei Shimizu, Elderly Affairs Division</i>
Room 317A	<b>Health Care Fraud</b> <i>Julius Nutter, , Federal Bureau of Investigation FBI</i>
Room 317B	<b>The U.S. Postal Inspection Service vs. Identity Theft and Financial Fraud: Past Cases, Investigative Techniques, &amp; Preventative Measures</b> <i>Brian Shaughnessy, U.S. Postal Inspection Service</i>
Room 318A	<b>Investment Fraud: Avoid Being a Victim - Know the Threats that Investors Face</b> <i>Theresa Kong Kee and Carolyn Yu, Department of Commerce and Consumer Affairs</i>
Room 318B	<b>Family Caregivers: Be Akamai about Health Care Fraud</b> <i>Pamela Kutara, Department of Family and Consumer Sciences, University of Hawaii</i>

### SESSION B 10:00-11:00 a.m.

Room 311	<b>Common Scam Offers in Your Mailbox, E-mail, and Voice Mail</b> <i>Lisa Nakao, Better Business Bureau</i>
Room 317A	<b>Working Together—The Politics of Elderly Abuse and Neglect</b> <i>Jim Pietsch, University of Hawaii Elderly Help Project (UHELP) Mary Twomey, Center of Excellence in Elder Abuse and Neglect, UC-Irvine</i>

Room 317B	<b>Detecting Health Care Fraud: What to Look for in Your Reports to Members</b> <i>Margie Sasaki, HMSA</i>
Room 318A	<b>Annuities: The Good, The Bad, and The Ugly</b> <i>Sam Thomsen, Department of Commerce and Consumer Affairs</i>
Room 318B	<b>Protecting Our Kupuna Through Language Access</b> <i>Office of Language Access, Department of Labor and Industrial Relations</i>

### SESSION C 11:00 a.m.-12:00 p.m.

Room 317A	<b>Elderly Financial Exploitation: Real Case Investigations</b> <i>John McCarthy, Honolulu Police Department (HPD)</i>
Room 317B	<b>Your Identity Is Your Kuleana—Identity Theft Presentation</b> <i>Kristell Corpuz and Angela Kaiwikuamooohoihou, Department of the Attorney General</i>
Room 318A	<b>Preventing Financial Exploitation</b> <i>Scott Spallina, Office of the Prosecuting Attorney, City and County of Honolulu</i>
Room 318B	<b>Protecting Our Kupuna Through Volunteerism</b> <i>Ina Chan, SMP Hawaii Brenda Lau, Sage PLUS Laurie Paleka and volunteer, Long Term Care Ombudsman</i>

## REGISTER EARLY

The first 300 persons to register will receive a special early-bird goodie **FREE!**